



## AIA Engineering Limited

October 14, 2021

To,  
The Manager (Listing),  
**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Script Code: 532683**

To,  
The Manager (Listing),  
**National Stock Exchange of India Limited**  
“Exchange Plaza”, C-1 , Block – G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Script Code: AIAENG**

Dear Sir/Madam,

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Friday, the 29<sup>th</sup> day of October, 2021 through Video Conferencing, inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter/Half Year ended 30<sup>th</sup> September, 2021.

Please take the same on your record.

Thanking you.

Yours faithfully,  
**For AIA Engineering Limited**

**S. N. Jetheliya**  
Company Secretary



CIN : L29259GJ1991PLC015182

**An ISO 9001 Certified Company**

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